

and a vote of thanks tendered the donor.

Moved by Mr. Park that 20 copies of the Abstract be procured by the Librarian, and sent to patrons and friends of the Association at large. Carried.

Moved that the Treasurer look up the Insurance, and have same continued for one year.

On Motion adjourned.

E. C. Hamden

Sec. pro tem.

Regular Meeting, Apr. 7, 1877.

Present Hon. J. B. Van Buren, in the Chair, E. M. Park, E. C. Hamden, Geo. Bunell, J. W. Atkin, A. Pascoe and E. Francis.

Minutes of last meeting read and approved.

A letter from O. D. Shepherd Esq., was handed in by the President, in which Mr. Shepherd resigned his position as Director in the Association. On motion, the resignation was accepted, and the Secretary instructed to express the regrets of the Association at his withdrawal from the Board.

The President announced the appointment of the following Standing Committee for the year 1877-1878:

Book Com.	{ E. Francis E. M. Park A. Pascoe	Printing Com.	{ Hamden Atkin Lathrop
Lecture Com.	{ J. W. Atkin E. Francis Geo. Bunell	Room Com.	{ Lathrop Pascoe Manville

The Treasurer requested that as he is now made the custodian of the papers of the Association, a box suitable for their safe-keeping be provided. It was asserted that such a box could be purchased for \$2.50. The Treasurer also requested that a Check Book be furnished for the proper disbursement of the funds of the Association. On motion of Mr. Bunell, the Treasurer was authorized to procure box and book in accordance with his request.

A motion of Mr. Park to authorize the Book Com. to purchase two or three other magazines to supplement those now regularly donated by Messrs. American and Egerton for the purpose of circulation, was lost; as it was thought that the number purchased would not be sufficient to give general satisfaction. The Board then proceeded to the election of a Director vice O. D. Shepherd Esq. Mr. J. R. Lathrop having been nominated and seconded was unanimously elected to fill the vacancy.

Adjourned

E. Francis. Sec.